

ADITYA BIRLA



HGI/RS/CSE/JUNE/2020

Date: 22nd June, 2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Madam/Sir,

Sub: Outcome of Board Meeting


We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 22nd June, 2020 has approved the re-appointment of Mrs. Neha Agrawal (DIN: 05321461) as an Independent Director, based on the recommendation of the Nomination & Remuneration Committee, for a second term of 5 (Five) consecutive years commencing from 28th September, 2020, subject to approval of Members of the Company.

Mrs. Agrawal does not hold any Equity Share in the Company. None of the Directors of HGI Industries Limited is related to Mrs. Agrawal. A brief profile of Mrs. Agrawal is enclosed.

We further affirm that to the best of our knowledge and based on confirmation received, Mrs. Agrawal has not been debarred from holding the office of a director by virtue of any SEBI order or by the order of any other authority.

The Board Meeting commenced at 11:45 a.m. and concluded at 1.00 p.m. today. We request you to take the same on record.

Thanking you,
Yours faithfully
For HGI Industries Limited


Rakesh Sharma
Company Secretary
A38093



Encl: As above

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata - 700 017, India

CIN: L40200WB1944PLC011754 | T: + 91 33 3987 6000 | F: + 91 33 3051 8300

E: hgiho@adityabirla.com | W: www.hgiil.com

Tel: +91 33 4455 5500/98

Fax: +91 33 4455 5537/47

ADITYA BIRLA



BRIEF PROFILE OF MRS. NEHA AGRAWAL

Mrs. Neha Agrawal is a B.Com (Hon) from the University of Calcutta, Chartered Accountant and all India 15th rank holder in the final examination of The Institute of Company Secretaries of India (ICSI).

She has over 12 years of experience in Consultancy, Advisory and Strategic Planning. Earlier she has worked with Consultancy Firm, i.e., Ernst & Young and KPMG.

Presently, she is working as Head- Strategic Business Planning with Vikram Solar Private Limited and responsible for framing and implementation of new Policies and Procedures, Internal Audit Restructuring, Risk Based Internal Audit, Financial Modeling & Analysis, Risk Management and designing, Implementation of new process. A 'Green Belt Explorer Six Sigma Expert', she had ensured zero defect level where only system and data works, in the present Organization.



HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata - 700 017, India

CIN: L40200WB1944PLC011754 | T: + 91 33 3987 6000 | F: + 91 33 3051 8300

E: hgih@adityabirla.com | W: www.hgiil.com

Tel: +91 33 4455 5500/98

Fax: +91 33 4455 5537/47